

Course Dates

ICA Advanced Certificates

The structure of this course is as follows:

- 6-month course assessed by 2 written assignments (2,000 – 2,500 words)
- A mixture of guided online study and participation in live sessions:
 - 1 x Virtual Classroom - groups are limited to 36 students to maximise the study experience.
 - 1 x Immersive Scenario and associated debrief - a powerful experience putting you at the centre of a story, helping you bridge the gap between what you know and how you can apply that knowledge in your role
 - 1 x Tutorial - designed to give you an opportunity to engage more actively with the course content and clarify your understanding in a discursive environment. The tutor will support and challenge your knowledge, and the application of that knowledge.
 - 3 x Assessment Preparation Sessions
 - Videos covering the latest industry developments including Essential Videos, Case Study Videos and monthly 'in the spotlight' videos. Videos and Monthly 'in the spotlight' videos.
- Proactive support throughout the course to help you stay on track, including access to the Membership Portal

All times are UK times in 24 hour clock.

ICA Advanced Certificate in Anti Money Laundering – Cohort 22

The course content can be accessed from 5th July 2021.

EVENT		GROUP 1	GROUP 2
Module 1	Assessment Preparation Session - Chief Examiner (90 minutes)	TBC	TBC
	Virtual Classroom 1 (3 hours)	2 August 2021 9:30am	4 August 2021 14:30pm
	Assessment Preparation Session (40 minutes)	6 September 2021 8:30am – AM Group Or 8 September 2021 1:00pm – PM Group	
	Assignment 1 (Results 3rd December 2021)	11 Oct 2021	
Module 2	Immersive Scenario (3 hours)	26 Oct 2021 9:30am	26 Oct 2021 2:30pm
	Group Tutorial (1 hour)	29 October 2021 8:30am	28 October 2021 1:00pm
	Assessment Preparation Session (40 minutes)	6 December 2021 8:30am – AM Group or 8 December 2021 1pm – PM Group	
	Assignment 2 (Results 25 th March 2022)	10 January 2022	

ICA Advanced Certificate in Regulatory Compliance – Cohort 8

The course content can be accessed from 12 July 2021.

EVENT		GROUP 1	GROUP 2
Module 1	Assessment Preparation Session - Chief Examiner (90 minutes)	TBC	TBC
	Virtual Classroom 1 (3 hours)	6 August 2021 9:30am	5 August 2021 14:30pm
	Assessment Preparation Session (40 minutes)	7 September 2021 8:30am – AM Group Or 8 September 2021 1pm – PM Group	
	Assignment 1 (Results 10 December 2021)	18 October 2021	
Module 2	Immersive Scenario (3 hours)	28 October 2021 9:30am	27 October 2021 14:30pm
	Group Tutorial (1 hour)	1 November 2021 8:30am	1 November 2021 13:00pm
	Assessment Preparation Session (40 minutes)	7 December 2021 8:30am – AM Group Or 8 December 2021 1:00pm – PM Group	
	Assignment 2 (Results 1 st April 2022)	17 January 2022	

ICA Advanced Certificate in Managing Sanctions Risk – Cohort 10

The course content can be accessed from 19 July 2021

EVENT		GROUP 1
Module 1	Assessment Preparation Session - Chief Examiner (90 minutes)	TBC
	Virtual Classroom 1 (3 hours)	5 August 2021 9:30am
	Assessment Preparation Session (40 minutes)	7 September 2021 13:00pm
	Assignment 1 (Results 10 December 2021)	18 October 2021
Module 2	Immersive Scenario (3 hours)	25 October 2021 14:30pm
	Group Tutorial (1 hour)	28 October 2021 8:30am
	Assessment Preparation Session (40 minutes)	8 December 2021 13:00pm
	Assignment 2 (Results 1 st April 2022)	17 January 2022

ICA Advanced Certificate in Business Compliance – Cohort 13

The course content can be accessed from 19 July 2021.

EVENT		GROUP 1
Module 1	Assessment Preparation Session - Chief Examiner (90 minutes)	TBC
	Virtual Classroom 1 (3 hours)	10 August 2021 9:30am
	Assessment Preparation Session (40 minutes)	2 September 2021 13:00pm
	Assignment 1 (Results 26 October 2021)	4 October 2021
Module 2	Immersive Scenario (3 hours)	25 October 2021 9:30am
	Group Tutorial (1 hour)	28 October 2021 13:00pm
	Assessment Preparation Session (40 minutes)	1 December 2021 8:30am
	Assignment 2 (Results 25 March 2022)	10 January 2022

ICA Advanced Certificate in Managing Fraud – Cohort 13

The course content can be accessed from 2021.

EVENT		GROUP 1
Module 1	Assessment Preparation Session - Chief Examiner (90 minutes)	TBC
	Virtual Classroom 1 (3 hours)	3 August 2021 14:30pm
	Assessment Preparation Session (40 minutes)	1 September 2021 8:30am
	Assignment 1 (Results 26 October 2021)	4 October 2021
Module 2	Immersive Scenario (3 hours)	21 October 2021 9:30am
	Group Tutorial (60 minutes)	26 October 2021 13:00pm
	Assessment Preparation Session (40 minutes)	2 December 2021 13:00pm
	Assignment 2 (Results 25 March 2022)	10 January 2022

All courses can also be taught in-house at your firm. Get in touch with our commercial development team at inhouse@int-comp.com or +44(0)121 362 7678.

